
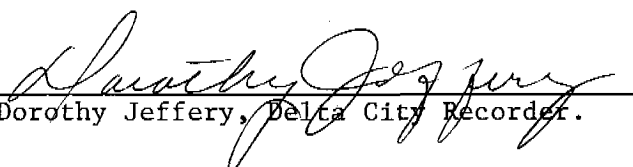


Insurance required for the bid on the Delta City Dump was discussed, it was the opinion of the council the City Attorney should write a letter to each of those interested in bidding on the maintenance of the Delta City Dump explaining the required insurance.

Mayor Roper asked if there was any further comments or suggestions, there being none Councilman Bird MOVED the meeting be adjourned, MOTION SECONDED by Councilman Losee, meeting adjourned at 9:40 p.m.


Leland J. Roper, Mayor


Dorothy Jeffery, Delta City Recorder.

MINUTES OF A REGULAR COUNCIL MEETING HELD MARCH 09, 1981.

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PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Don Bird	Councilman
Cecil Losee	Councilman
Thomas Callister	Councilman
Willis Morrison	Councilman

ABSENT:

None

OTHERS PRESENT:

Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Ray Valdez	City Inspector
Eric DeHaan	City Engineer
Jack Grayson	Grayson Const.
Dave Taggart	Evans Taggart and Company
Paul Evans	Evans Taggart and Company
Kimball Young	Boettcher and Company
Brian Paulsen	Boettcher and Company
John C. Adams	City Resident
Val Christofferson	City Resident
Dick Willoughby	County Resident
Joseph T. Arton	Boettcher and Company

Travis Bishop
Chris Willoughby
Shayne Crapo
Vance Terrell
Lance Terrell
Carl Robson
Jim Robson
Robyn Eliason

Scout Troop #147
Scout Troop #146
Scout Troop #154
Scout Troop #154
Scout Troop #154
Curleys Lounge
Curleys Lounge
Gifts Unlimited

Mayor Roper, being present, called the meeting to order at 7:00 p.m.
Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Regular Council meeting held March 02, 1981 were presented for consideration of council's approval, Councilman Callister MOVED the minutes be approved, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

ACCOUNTS PAYABLE

The current accounts payable were presented for council's consideration of approval for payment, Councilman Losee MOVED they be approved for payment as presented, MOTION SECONDED by Councilman Bird. Motion carried.

DELTA CITY FINANCIAL CONSULTANTS REPORT BY KIMBAL YOUNG AND BRIAN PAULSEN

Mr. Kimball Young presented a proposed contract between Delta City and Boettcher and Company, after the council reviewed the contract, it was signed by Mayor Leland J. Roper in open meeting and accepted by the City Recorder, Dorothy Jeffery, as part of the official records of the City of Delta. Copies of the contract are on file in the office of the City Recorder.

Mr. Brian Paulsen explained to council some of the problems Delta City may encounter with the upcoming developments, ordinances that may be needed by Delta City and gave a brief report on the projects he had completed in Wyoming and Colorado for the past three years. Following is a list of other items discussed by Mr. Paulsen:

1. Letter of Credit - Who can qualify for a letter of credit - what the advantages are - Who can issue a letter of credit.
2. Special Improvement Districts
3. Industrial Revenue Bonds
4. Procedures to follow prior to giving final approval of a project.
5. Non profit organizations.

Following the discussion, Mayor Roper requested Boettcher and Company prepare a written procedure for obtaining an Industrial Revenue Bond from Delta City. Mr. Paulsen agreed to do so.

CARL ROBSON'S REQUEST FOR REVIEW OF BUSINESS LICENSE FOR 1981.

Carl Robson requested council to review the charges for the 1981 business license for his business. Mr. Robson stated he felt the charges were to high in comparison with other towns of the same size as Delta. Mr. Robson gave the Mayor a list of charges made by other cities for game machines. It was the opinion of the Council they would review the business license fees as requested by Mr. Robson and report back to them at a later date.

CONSIDERATION FOR APPROVAL OF AN EMENDMENT TO THE PRESENT LIQUOR LICENSE ORDINANCE.

Attorney Peterson presented to council, copies of proposed amendment to the present liquor license ordinance, following a discussion of the ordinance, Councilman Callister MOVED to adopte the amendment to the above mentioned ordinance, MOTION SECONDED by Councilman Morrison, roll call vote was as follows:

Councilman Bird	Yea
Councilman Bennett	Yea
Councilman Losee	No
Councilman Callister	Yea
Councilman Morrison	Yea

Mayor Leland J. Roper signed the ordinance in open meeting, it was accepted by the City Recorder, Dorothy Jeffery, as part of the official records of the City of Delta. Copies of the ordinance are on file in the Delta City Office.

Mayor Roper told Council Superintendent Forster was in need of additional personnel for his department and that he and Mr. Forster had interviewed several persons the past week for the job, Mayor Roper then recommended Mr. Ronald Dawson for the job. There was a general discussion of the matter afterwhich Councilman Losee MOVED Mr. Dawson be hired, salary to be \$900.00 per month with a wage review in three (3) months, probation period of three months and benefits to be given in _____. Following some discussion of the issue, Councilman Callister SECONDED the motion and motion carried.

Mayor Roper informed the council the 1981 was Delta City's 75th year anniversary and suggested the July 4th celebration be centered around this anniversary and that this could be carried out as a year long celebration and involve all the business's, clubs and other organizations in town. Councilman Bennett MOVED Delta City Council request the city attorney write a proclamation declaring 1981 as Delta City's 75th anniversary to published in the Millard County Chronicle by March 24th, MOTIONS SECONDED by Councilman Bird and received the unanimous affirmative vote of all Councilmen present.

REQUEST FOR BUILDING PERMIT FOR BUNKER'S BLOCK 17 SUBDIVISION

Superintendent Forster told Council Gayle Bunker has requested a building

for lot #9 in Bunker's Block 17 Subdivision. There was a very lengthy discussion as to the status of the subdivision requirements that have or have not been met within the subdivision. After which Councilman Bird MOVED the water and sewer to lots one (1) and nine (9) with Ordinance must be in place prior to the issuance of the requested building permit, and waive the roadbase, curb, gutter and sidewalks until such time as the occupancy permit is issued, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

BIDS FOR MAINTENANCE OF THE DELTA CITY DUMP

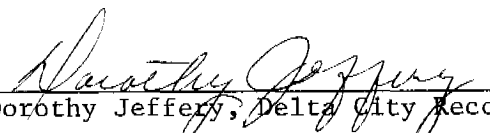
Mayor Roper opened the following bids received by Delta City for the maintenance at the Delta City Dump:

Cary Meinhardt	\$975.00 per month
Wydell Jeffery	800.00 per month
Hale Jeffery	1200.00 per month

After a discussion of the bids it was the opinion of the council more research was needed in regards to the required amount of insurance for the bid, each man bidding on the maintenance would be informed of the Council's decision at a later date.

Mayor Roper asked if there was any further comments or suggestions, there being none Councilman Bird MOVED the meeting be adjourned, MOTION SECONDED By Councilman Losee, meeting adjourned at 10:45 p.m.


Leland J. Roper, Mayor


Dorothy Jeffery, Delta City Recorder

MINUTES OF A PUBLIC HEARING HELD MARCH 11, 1981
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PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Cecil Losee	Councilman
Willis Morrison	Councilman

ABSENT:

Don Bird	Councilman
Thomas Callister	Councilman

OTHERS PRESENT:

Warren Peterson	City Attorney
Ray Valdez	City Building Inspector